

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on February 5, 2013.

OPENING

Pledge of Allegiance – Dax Teuscher, 2013 DCEA President, Davis County Clerk/Auditor's Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Services by the Davis County Employees Association (DCEA) Board for 2012

“State of Davis County” Address – Chairman John Petroff, Jr.

BUSINESS/ACTION

Agreement with Physio-Control, Inc. – Lifepak Maintenance (payable)
Kevin Fielding, Davis County Sheriff's Office

Agreement with Midway West Amusements – Carnival for 2013 Davis County Fair (receivable)
Dave Hansen, Davis County Legacy Events Center Director

Amendment with Crown Castle – Allow T-Mobile to Transfer Control of Cell Tower (receivable)
Curtis Koch, Davis County Finance/Audit

Agreement with Utah Dept of Human Services – Funds for System of Care Expansion & Planning/Davis Behavioral Health (receivable)
Commissioner Bret Millburn

Request for Approval of Policy No. 118-12 – Management and Use of the Davis County Administrative Building Auditorium and Conference Rooms/Marshall Scott, Davis County Facilities Management Director

Appointment of Representative to Vote Proxy the Davis County Shares of Hights Creek Stock at Shareholders Meeting

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 4, 2013

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.